



**Executive Board of the
United Nations Entity
for Gender Equality and the
Empowerment of Women**

Distr.: General

Original: English

Second regular session of 2015

15-16 September 2015

Item 1 of the provisional agenda

Organizational matters

**Draft annual workplan for the Executive Board of the
United Nations Entity for Gender Equality and the
Empowerment of Women (UN-Women) for 2016**

Based on the Rules of Procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. Discussion on the workplan starts no later than at the last session of the Executive Board the previous year. This draft annual workplan for 2016 is being presented to the Executive Board for discussion at its second regular session 2015. It will be submitted to the Board for adoption at the first regular session 2016, subject to revisions as appropriate during the year.

Draft annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2016

Elections of the Bureau of the UN-Women Executive Board: 11 January 2016

Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau 2016

First regular session: 9 February 2016

Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the first regular session 2016
- Adoption of the report of the second regular session 2015
- Adoption of the draft annual workplan for 2016
- Approval of the provisional agenda and workplan for the annual session 2016

2. Structured dialogue on financing

3. Other matters

Closing statements

- Statement by the President of the Executive Board and the Under-Secretary-General/Executive Director

Annual session: 27 - 30 June 2016

Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the annual session 2016
- Adoption of the report of the first regular session 2016
- Adoption of the proposed provisional agenda and workplan for the second regular session 2016

2. Strategic Plan

- Report on the Strategic Plan 2014 – 2017
- Midterm review of the Strategic Plan 2014-2017

3. Evaluation

- Report on the evaluation function of UN-Women, 2015

4. Audit matters

- Report of the internal audit and investigation activities for the period 1 January to 31 December 2015
- Report of the Audit Advisory Committee
- Management response

5. Joint field visit.

6. Other matters

Adoption of decisions

Closing statements

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

Second regular session: 20 - 22 September 2016

Opening of the session

- Statement of the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the second regular session 2016
- Adoption of the report of the annual session 2016
- Adoption of the proposed provisional agenda and workplan for the first regular session 2017
- Discussion of the draft annual workplan for 2017

2. Audit matters.

- Report of the Board of Auditors on the financial statements for the year ended 31 December 2014 and its respective management response

3. Evaluation

- Meta-analysis of UN-Women evaluation reports, 2015

- Corporate evaluation of the UN-Women contribution to United Nations system coordination on gender equality and women's empowerment and its management response

4. Structured dialogue on financing

5. Other matters

Adoption of decisions

Closing statements

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director